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WHEREAS, all the shareholders of the within named corporation having agreed in writing that the said corporation shall be dissolved, now, pursuant to such agreement, we do hereby file this, our

NOTICE OF INTENT TO DISSOLVE

MONTEVALLO MEDICAL ARTS, INC.

I

The name of the corporation of which notice of intent to dissolve is Montevallo Medical Arts, Inc.

II

The names of the officers of said corporation and their respective addresses are as follows:

Leslie H. Hubbard
139 Ashville Circle
Montevallo, Alabama 35115

President

Milton L. Orr, Jr.
444 King Street
Montevallo, Alabama 35115

Vice President

Lewis E. Kirkland
378 Hedgerow Drive
Montevallo, Alabama 35115

Sectary-Treasurer

III

The names of the directors of said corporation and their respective addresses are as follows:

Leslie H. Hubbard
139 Ashville Circle
Montevallo, Alabama 35115

Milton L. Orr, Jr.
444 King Street
Montevallo, Alabama 35115

Lewis E. Kirkland
378 Hedgerow Drive
Montevallo, Alabama 35115

S. M. Mahan, Jr.
Brierfield, Alabama 35035

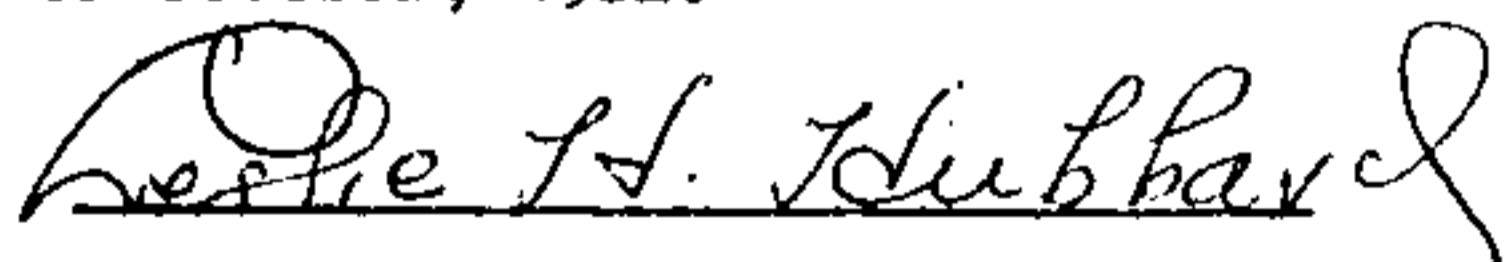
IV

A copy of the written consent signed by all shareholders of said corporation is attached hereto and made a part hereof.

V

It hereby is certified that such written consent has been signed by all the shareholders of said corporation.

DONE This 25th Day of October, 1982.



President, Montevallo Medical Arts, Inc.



Secretary, Montevallo Medical Arts, Inc.

CONSENT TO DISSOLUTION

MONTEVALLO MEDICAL ARTS, INC.

We, the undersigned, constituting all the shareholders of Montevallo Medical Arts, Inc., an Alabama corporation, do hereby agree and consent that the said corporation be dissolved.

Reslie H. Dubbore

Milt D. Orr

Lewis E. Kubler

S. M. Hall

CERTIFICATE

I, the undersigned Secretary-Treasurer of Montevallo Medical Arts, Inc. do hereby certify that the persons who signed the above and foregoing consent to dissolution constitute the holders of all the stock of said corporation.

DONE this 25th day of October, 1982.

Lewis E. Kubler

Secretary-Treasurer,
Montevallo Medical Arts, Inc.

ALABAMA SHELTER CO.
FEB 25 1983
FEB 25 1983

1982 OCT 25 PM 1:05

L. E. Kubler, Jr.
VICE PRESIDENT

Rec. 5.00
Sub. 1.00
6.00

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